



Montana Fish, Wildlife & Parks

COMMISSION MEETING AGENDA HELENA HEADQUARTERS – 1420 EAST 6TH AVENUE - HELENA, MT

Times May Vary As Much As One Hour – Earlier or Later

FEBRUARY 13, 2007

8:00 A.M. WORK SESSION

- ✓ Sage Brush Landowner Incentive Plan Program – Informational
- ✓ Require Mandatory Reporting of Previous Years Hunting Harvest Before Purchasing Licenses for the Next Year – Informational
- ✓ Wolf Delisting – Process to Allow Hunting and Trapping

9:30 A.M. ~ Call to Order and Administrative Items

- ✓ Pledge of Allegiance
- ✓ Approval of Commission Minutes of December 14, 2006
- ✓ Approval of Commission Conference Call Minutes of December 20, 2006
- ✓ Approval of Commission Conference Call Minutes of January 12, 2007
- ✓ Update on Tribal Bison Hunt
- ✓ Language Revision in Dutchman Wetlands Acquisition Section of September, 2006 Minutes
- ✓ Approval of Commission Expenses through January 31, 2007
- ✓ Election of Vice-Chairman of Commission
- ✓ Establish Regional Locations for 2007 Commission Meetings
- ✓ Clarification of Public Comment Opportunities at Commission Meetings - Final
- ✓ Recognition Award to Alan Charles for 10-Years of Service to FWP
- ✓ Recognition of Charlie Sperry, Becky Dockter, and Becky Price for Commercial Use Rules Efforts

10:30 A.M. ~ Department Management Chris Smith / Sue Daly

- ✓ Legislative and Budget Update - Informational

11:00 A.M. ~ Wildlife Ken McDonald, Jeff Herbert, Quentin Kujala

- ✓ 2007 Spring Turkey Regulations and Quotas – Final
- ✓ 2007 Black Bear Quotas – Final
- ✓ 2007 Mule Deer Season Adjustments Due to Forest Fires – Final
- ✓ 2007 Bighorn Sheep HD340 Closure - Final
- ✓ 2007 Game Damage Permit Authorizations – Final
- ✓ German Gulch Land Acquisition adjacent to Fleecer WMA – Endorsement

1:00 P.M. ~ Field Services Alan Charles

- ✓ Keep Cool Hills Management Area near Lincoln (Sieben Ranch) - Tentative

1:30 P.M. ~ Parks Joe Maurier

- ✓ Timber Management Projects – Lone Pine and West Shore State Parks
- ✓ Lewis & Clark Heritage Greenway Conservation Easement near Giant Springs – Final
- ✓ Ulm Pishkun Easement – Final

2:00 P.M. ~ Fisheries Chris Hunter

- ✓ Clarkstone FAS Acquisition near Laurel – Endorsement
- ✓ Sterling Ranch FAS Lease between Holter Dam and Craig – Endorsement
- ✓ Kona Bridge FAS Lease / Development West of Missoula – Endorsement
- ✓ Old Harper's Bridge FAS Acquisition West of Missoula – Endorsement
- ✓ Dearborn Bridge FAS Lease On Missouri River in L&C County – Endorsement
- ✓ DNRC Fishing Access Site Lease between Cascade and Ulm - Endorsement

3:00 P.M. ~ Public Opportunity to Address Issues Not Discussed at this Meeting

Montana Fish, Wildlife & Parks ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Regena Peterson at 444-3186.